

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042889

Entity Name: BUSSEL FAMILY HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

9405 EAST BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9405 EAST BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

FEI Number: 20-4698611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JOHN CESQ.
% ADAMS & ADAMS, P.A.
2701 PONCE DE LEON BOULEVARD, SUITE 302
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BUSSEL, JOHN M
Address 9405 E. BROADVIEW DRIVE
City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M BUSSEL

MGRM

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date